

A-G-E-N-D-A
BOARD OF FINANCE MEETING
May 4, 2015

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the Special Board of Finance meeting held on March 16, 2015.
2. To act upon a request from Controller Robert W. Butler Jr. to transfer **\$1,000.00 from the Telephone account and \$500.00 from the Supplies for Copier account for a total of \$1,500.00 to the Advertising account** under the Town Wide Activity 2014-2015 budget.
3. To act upon a request from Building Inspector Bill Herzman to transfer **\$190.00 from the Conference & Dues account to the State Marshall Services account** under the Building Department 2014-2015 budget.
4. To act upon a request from Director of Public Works Director Jim Stewart to transfer **\$35,000.00 from the Tipping Fees account, \$5,000.00 to the Tires account, \$5,000.00 to the Motor Vehicle Parts account and \$25,000.00 to the Repairs to Motor Vehicle account** under the Department of Public Works 2014-2015 budget.
5. **Adjourn**

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**